

Indiana Licensed Child Care Center Advisory Board
APRIL 18, 2013

Minutes

Attending (either in person or by phone):

Lisa Clifford, Janet Couch, Heidi Dowell, Tim Dunnuck, Lori Emmett, Noel Hanson, Carol Johnson, Terri Kosik (Tim Dunnuck proxy), Traci Mehay, Sharon Molargik, Marie Pace, Gail Stout, Sally Lacey, Rosie Morehous, Cortney Myring, Lucinda Nord, Debbie Gilham

A motion was made to accept the minutes for February 12, 2013. Moved by Tim Dunnuck and seconded by Marie Pace; all approved and the motion carried.

BUREAU UPDATE –Lisa

- The licensing consultant map is complete.
- The department has been working on the Indiana Emergency Response Planning Guide for Child Care Providers and it was completed last week.
- TB shortage. Some counties are seeing a shortage in TB serum. The Bureau is deciding on how to handle the shortage. Watch CareFinder for notice or an email from the Bureau.

United Way

Lucinda Nord was present to speak on the United Way legislation updates. You can sign up for the *IaUW Public Policy Updates* at this website: <http://www.iauw.org/pubpol/publicpolicy.htm>. Lucinda was going to send Carol the sheet of updates that she handed out at the meeting.

Nominating Committee

Tim Dunnuck moved to have the current officers continue to serve in the same capacities. Janet Couch seconded. All approved and the motion carried.

2013 MEETING DATES
June 20, September 19. 1-3pm

Reminder: The CCDF Agreement committee meets 10:30a-Noon on the same dates.

The meeting was adjourned
Respectively Submitted,
Traci Mehay, Secretary